

ROSARIO MARIN  
Secretary  
State and Consumer Services Agency  
Chairperson

STEVE WESTLY  
State Controller  
Board Member

MICHAEL A. RAMOS  
San Bernardino County District Attorney  
Board Member

KAREN McGAGIN  
Executive Officer

## **Victim Compensation and Government Claims Board Agenda**

**630 "K" Street  
First Floor Hearing Room  
Sacramento, California**

**Thursday, February 16, 2006**

### **Call to Order**

### **Pledge of Allegiance**

**Item 1.** Approval of Minutes  
Minutes of the January 19, 2006 Board Meeting – Action Item

**Item 2.** Executive Officer's Statement - Information Item

### **Government Claims Program**

**Item 3.** Consent Agenda

Numbers 1-15*	Recommendation: Allow Claims	- Action Item
Number 16*	Recommendation: Partially Allow Claims	- Action Item
Numbers 17-18*	Late Claim Applications Recommendation: Grant Late Claim Applications and Allow Claims	- Action Item
Numbers 19-148*	Recommendation: Reject Claims	- Action Item
Numbers 149-150*	Late Claim Applications Recommendation: Grant Late Claim Application and Reject Claim	- Action Item
Numbers 151-174*	Late Claim Applications Recommendation: Deny Claims	- Action Item

- Item 4.** Cindy Hereth, Claim No. G529573 - Action Item  
Department of Corrections and Rehabilitation
- Item 5.** Los Angeles Schools Federal Credit Union, Claim No. G555428 - Action Item  
California Public Employees' Retirement System
- Item 6.** Hewlett Packard Company, Claim No. G558212 - Action Item  
Department of Transportation
- Item 7.** Stanford University Hospital , Claim No. G534076 - Action Item  
California Shock Trauma Air Rescue, Claim No. G547726  
Tenet Health System, Claim No. G548512  
Department of Corrections and Rehabilitation
- Item 8.** Unlimited Channels, Claim No. G556026 - Action Item  
California Highway Patrol
- Item 9.** Claim of James Barnettler Claim No. G549225 (Penal Code section 4900) - Action Item
- Item 10.** Public Comment

### **Victim Compensation Program**

- Item 11.** Quarterly Statistical Report - Information Item
- Item 12.** Recommendation to the Board Regarding Mental Health Counseling Reimbursement Rates Under the Victim Compensation Program – Action Item
- Item 13.** Recommendation to the Board Regarding Requests for Reconsideration Recommended to be Allowed, Item Numbers 1-10\* - Action Item
- Item 14.** Requests for Reconsideration Recommended to be Denied, Item Numbers 11-30\* - Action Item
- Item 15.** Claims for which Appeals were Withdrawn or Deemed to be Withdrawn and Action on Claims for which a Hearing was Denied, Item Numbers 31-99\*- Action Item
- Item 16.** Public Comment

## **Closed Session**

- Item A.** Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program (Gov. Code, § 11126(c)(3)), Item Numbers 100-114\* - Action Item
- Item B.** Confer with and receive Advice from Legal Counsel regarding Pending Litigation as Authorized by Government Code section 11126(e) – Action Item

## **Open Session**

## **Adjournment**

### **Scheduled Dates for Future 2006 Board Meetings**

March 16, 2006

April 20, 2006

May 18, 2006